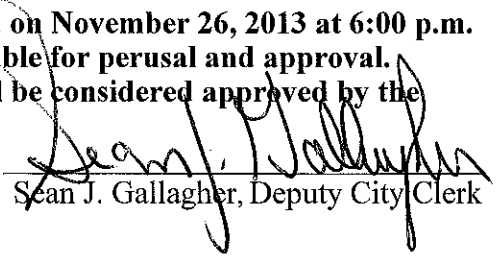


The action taken by the Municipal Council at the Regular Meeting held on November 26, 2013 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Sean J. Gallagher, Deputy City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Tolonda Griffin-Ross, Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Tuesday, November 26, 2013 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, December 16, 2013 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

A next regular meeting of Council is scheduled for Wednesday, December 18, 2013 at 6:00 p.m. in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:28 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:28 p.m. all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Thursday, December 20, 2012, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2013.

The Agenda of this meeting was disseminated on **Thursday, November 21, 2013 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

Withdrawn	g.	An ordinance supplementing the Jersey City Traffic Code, Chapter 332 (Vehicles and Traffic) Article IV (Emergency No Parking) amending Section 332-35 (Posting of Signs) amending the title to include declared emergencies and incorporating but not limiting to the list of Streets in Section 332-34 as part of this Section and adding Section C., authorizing the City to post "Emergency No Parking" Signs twenty-four hours in advance of an anticipated emergency and amending Section 332-36 (Removal of Vehicles) to include a reference to Section 319-17 (Towers and Towing) referencing the fees for towing.	Ord. 13.137
Introduced-9-0-	h.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance Section 345-66 Landscaping, for the required types of street trees.	Ord. 13.138
	i.	Ordinance authorizing an amendment to a lease agreement with Rand Parking, Inc., for parking spaces located at Two Journal Square Plaza.	Ord. 13.139
Withdrawn	j.	Ordinance amending Chapter 175 (Food Handling Establishments) Article II (Itinerant Eating and Drinking Establishments) Section 8 (Itinerant Establishments) and Chapter 160 (Fees and Charges) of the Jersey City Municipal Code.	Ord. 13.140
Introduced-9-0-	k.	Ordinance amending Chapter 3 (Administration of Government) Article XI (Department of Public Safety, Division of Police) Section 85.1 (Off-Duty Assignments) of the Jersey City Municipal Code.	Ord. 13.141
Introduced-9-0-	l.	Ordinance authorizing an amended and restated financial agreement for 272 Grove Street Urban Renewal, LLC, which was approved by Ordinance 07-052, converting from a condominium project to a market rate residential rental project.	Ord. 13.142

***3.**

ORDINANCE HEARING

FIRST READING

**CITY CLERK
FILE**

- | | | | |
|------------------|----|---|-------------|
| Introduced-9-0- | a. | A franchise ordinance granting permission to Kennedy Lofts Urban Renewal, LLC its successors and assigns, to allow existing private improvements in the Newkirk Street and Jones Street rights-of-way adjacent to the property located at 100 Newkirk Street, Jersey City, New Jersey, also known on the tax map of the City of Jersey City as Block 10703, Lot 18. | Ord. 13.131 |
| Introduced-9-0- | b. | An ordinance amending Chapter 296 (Streets and Sidewalks) Article VI, Street Name Changes to provide a street naming protocol. | Ord. 13.132 |
| Introduced-9-0- | c. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-7 (Prohibited Turns at Intersections) of the Jersey City Traffic Code prohibiting the left turn for vehicles eastbound on Hoboken Avenue to northbound on Baldwin Avenue, Daily. | Ord. 13.133 |
| Introduced-9-0- | d. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) amending Section 332-5 (One-Way Streets) of the Jersey City Code designating the entire length of Sayles Street as a one-way southbound. | Ord. 13.134 |
| Withdrawn | e. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited Certain Hours) designating No Parking 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., Monday Through Friday, on the south side of Second Street in the vicinity of the entrance to World of ABC Preschool, 159 Second Street. | Ord. 13.135 |
| Introduced-9-0- | f. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-8 (Prohibited Right Turns on Red Signal) of the Jersey City Traffic Code prohibiting the right turn on red signal for vehicles traveling southbound and northbound on West Side Avenue turning westbound and eastbound on to Belmont Avenue, All Times. | Ord. 13.136 |

*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK
FILE

- | | | | |
|--|----|--|--------------------------------|
| Adopted-9-0- | a. | A franchise ordinance granting permission to One Exchange Place, Jersey City, LLC, its successors and assigns, to make private improvements in the public rights-of-way of Exchange Place and York Street adjacent to the property located at One Exchange Place, Jersey City, New Jersey, also known on the tax map of the City of Jersey City as Block 14502, Lot 1. | Ord. 13.125
Intro. 11.13.1 |
| Tabled-9-0-
after the close of
the public
hearing on a
motion by
Ramchal,
seconded by
Coleman | b. | Ordinance authorizing the execution of a rights-of-way use agreement between the City of Jersey City and Cross River Fiber, Inc., to permit the installation of fiber optic cabling in existing underground conduit and/or on existing utility poles within certain public rights-of-way for purposes of providing telecommunication services. | Ord. 13.126
Intro. 11.13.13 |
| Adopted-9-0- | c. | Ordinance amending and supplementing Chapter 236 (Parking Lots and Public Garages) Article II (Shopping Center Parking Lots) of the Jersey City Code. | Ord. 13.128
Intro. 11.13.13 |
| Adopted-9-0- | d. | Ordinance amending Chapter 304 (Taxation) Article III (Five-Year Tax Exemption) and Article VI (Long Term and Five Year Tax Exemptions Affordable Housing Trust Fund) of the Jersey City Municipal Code. | Ord. 13.129
Intro. 11.13.13 |
| Adopted-9-0- | e. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 159 Bartholdi Avenue; 158 Bayview Avenue; 192 Central Avenue; 69 Dales Avenue; 18b Dwight Street; 195 Dwight Street; 344-342-340 ½ Eighth Street; 239 Liberty Avenue; 224 McAdoo Avenue; 136 North Street; 17-19 Oak Street; 235 Pearsall Avenue; 151 Roosevelt Avenue; 157 Van Nostrand Avenue; 423 Virginia Avenue; 290 Webster Avenue; 21-23 Woodlawn Avenue; 143 Woodlawn Avenue; 150 Woodlawn Avenue and 202-204 Woodlawn Avenue and amend the reserved parking space at 133 North Street and repeal the reserved parking space at 168B Dwight Street; 333 Fairmount Avenue; 1001 Garfield Avenue; 45-47 Graham Street; 210 Liberty Avenue; 111 Reservoir Avenue and 157 Roosevelt Avenue. | Ord. 13.130
Intro. 11.13.13 |

***4.**

ORDINANCE HEARING

SECOND READING

**CITY CLERK
FILE**

Adopted-9-0-

- f. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) amending Section 332-58 of the Jersey City Traffic Code extending Zone 1 Residential Permit Parking to include Fourth Street between Merseles Street and Newark Avenue; Merseles Street between Newark Avenue and First Street and Newark Avenue between Brunswick Street and Merseles Street.

Ord. 13.105
Intro. 11.13.13

11.26.13

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	1. Jaime Vazquez
Did not speak	2. Steven Pinkney
Spoke	3. LaVern Washington, Jersey City
Spoke	4. William Dorrity, 3060 Kennedy Boulevard, Jersey City
Spoke	5. Yvonne Balcer
Spoke	6. Lidya Radin
Spoke	7. Pauline Roman
Did not speak	8. Janice Douglas
Spoke	9. Jayson Burg
Spoke	10. Earl Morgan
Spoke	11. Riaz Wahid
Spoke	12. Joe Harkins
Did not Speak	13. Carmine Disbrow
Spoke	14. Colin Egan, Jersey City
Did not speak	15. Patricia Giordan
Spoke	16. Philip Carrington
Did not speak	17. Erik Nilsson
Spoke	18. Kabili Tayari
Spoke	19. Mekhail E. Sarofiem
Spoke	20. Charlene Burke

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated November 13, 2013 from Joseph W. Krajnik, President, Local 1066 to All members of the I.A.F.F., Local 1066, AFL-CIO, CLC re: Mandatory reporting and analysis of compensated absence liability throughout the State of New Jersey, and that of the actual numbers related to the City of Jersey City from Fiscal Year 2003 through 2013.
- b. Letter dated November 1, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Franciscan Sisters of Saint Elizabeth Inc. re : One 550 gallon #2 heating oil underground storage tank system, 857; 859 & 859.5 Pavonia Avenue, Jersey City.
- c. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners meeting held October 24, 2013.
- d. Letter dated November 8, 2013 from Mike Gilliard, BR Mercury Urban Renewal Co., LLC to Robert Byrne, City Clerk re: Jersey City Block 13602, Lot 7 and Block 13601, Lot 13.
- e. Minutes of the meeting of Employees' Retirement System of Jersey City held October 16, 2013.
- f. Letter dated November 8, 2013 from Yacoub Yacoub, Bureau Chief, Bureau of Northern Fields Operation to Attia Hanan, Jersey City re: No Further Action Letter, One (1) 550 gallon #2 heating oil underground storage tank, 209 Hancock Avenue, Jersey City.
- g. Letter dated November 6, 2013 from Anthony Fontana, Chief, Bureau of Transfer Stations and Recycling Facilities, Department of Environmental Protection to Robert Byrne, City Clerk re: Final Solid Waste Facility Permit Modification, ADS Solid Waste of New Jersey, Inc., Block 9001, Lot 2, 3 and 4.
- h. Letter dated November 15, 2013 from Lisandra Reyes, Executive Assistant of Jersey City Employment & Training Program to Robert Byrne, City Clerk re: Jersey City Employment & Training Meeting is scheduled for Thursday, November 21, 2013 at 10:00 a.m., 895 Bergen Avenue 2nd Fl., Jersey City.
- i. Letter dated November 14, 2013 from Marilyn R. Greenberg, Riker, Danzig, Scherer, Hyland and Perretti, LLP Attorneys at Law to Robert Byrne, City Clerk re: Application for Minor Modification of Waterfront Development Permit for the Northeast Quadrant at Newport.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated November 13, 2013 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Moishe Mana, Mana Art Center, LLC re: Classification Exception Area/Well Restriction Area (Historic Fill), Parcel A: Towers 4, 5 and Boiler House, 317 St. Paul's Avenue/ 50 Dey Street, Jersey City.
- k. Letter dated November 15, 2013 from Charles S. Ebert, Secretary/Treasurer, Terminal Construction Corp., to Volvo Construction Equipment Rents re: Jersey City Municipal Services Complex, 13-15 Linden Avenue, Jersey City.
- l. Letter dated November 18, 2013 from Michael P. Sears, P.E., Senior Associate, Dewberry to Robert Byrne, City Clerk re: Notice of application for a NJDEP Flood Hazard Area Individual Permit and Special Activity Transition Area Waiver for Linear Development for the New Jersey Turnpike Authority Interchange 14A Improvements Project, City of Bayonne, NJ.
- m. 2013 Jersey City Municipal Utilities Authority Sewer Division Budget.
- n. Fax letter dated November 18, 2013 from Charles L. Smith, Director of Government & Regulatory Affairs, Comcast to Robert Byrne, City Clerk re: Important Information-Price Changes.
- o. Letter dated November 8, 2013 from Charles L. Smith, Director of Government & Regulatory Affairs, Comcast to Robert Byrne, City Clerk re: Franchise renewal discussions.
- p. Letter dated November 12, 2013 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Bill Lindsay, Wayne, NJ re : One 550 gallon #2 heating oil underground storage tank system, 146 Hancock Avenue, Jersey City.
- q. Letter dated November 7, 2013 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement, State of New Jersey, to Jeffrey Zak, Vice President, Liberty Harbor Holding, LLC re: Classification Exception Area/Well Restriction Area Associated with Historic fill Liberty Harbor North, Jersey City.
- r. Letter dated November 1, 2013 from Anthony Fontana, Chief, Bureau of Transfer Stations & Recycling Facilities to Eugene J. Ciarkowski, VP, Reliable Paper Recycling, Inc. re: Recycling Center General Renewal, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- s. Rockaway Valley Regional Sewerage Authority minutes of a board meeting held October 17, 2013.
- t. New Jersey Meadowlands Commission public hearing is scheduled for Monday, November 25, 2013 at 10:00 a.m., in the Office of the Commission, One DeKorte Park Plaza, Lyndhurst, NJ.
- u. Notice of public hearing from James J. Farina,, RMC, Hoboken, NJ to Robert Byrne, City Clerk re: Hearing on proposed flood hazard amendments to zoning ordinance, will be held December 18, 2013 @ 7:00 p.m., 94 Washington Street, Hoboken.
- v. Letter dated November 21, 2013 from Laura M. Miller, Acting City Clerk, Union City to Robert Byrne, City Clerk re: An ordinance amending Chapter 223 "Land Development " of the code of the City of Union City.
- w. New Jersey Department of Environmental Protection Site Remediation Program, Site Name BMW of North America, LLC.
- x. Letter dated November 18, 2013 from A. Vincent Agovino, Licensed Site Remediation Professional, Garden State Environmental to Robert Byrne, City Clerk re: Response Action Outcome, 45 River Drive South, Jersey City.
- y. Letter dated November 20, 2013 from Juan P. Salguero, Licensed Site Remediation Professional, Affiliated Services International to Robert Byrne, City Clerk re: Response Action Outcome, 500 Martin Luther King Drive, Jersey City.
- z. Letter dated November 21, 2013 from Jessica Kruczek, Arcadis to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Public Notice, former Exxon Facility #30012, 983 Communipaw Avenue, Jersey City.
- z1. Letter dated November 21, 2013 from Jessica Kruczek, Arcadis to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Public Notice, former Exxon Facility #32731, 3140 Kennedy Boulevard, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- z2. Letter dated November 18, 2013 from Arnold S. Lehman, Vice President, Newport N.O.C. IV Realty Co., Inc., to Robert Byrne, City Clerk re: Various Urban Renewal, Co., LLC.
1. N.O.C. IV Urban Renewal Co., LLC.
 2. N.O.C. III Urban Renewal Limited Liability Co.
 3. NOC V Urban Renewal Co., LLC.
 4. NOV VI Urban Renewal LLC.
 5. NOC VII Urban Renewal Co., LLC.
 6. 25 River Drive South Urban Renewal Co.
 7. Hotel at Newport Urban Renewal LLC
 8. Newport Hotel One Urban Renewal Limited Liability Co.
 9. H.P. Lincoln Urban Renewal Co.
 10. H.P. Roosevelt Urban Renewal Co., LLC.
 11. Newport Associates Development Co.
 12. Tower America Urban Renewal Co.
 13. Tower East Urban Renewal Co.
 14. 20 River Court West Urban Renewal Co.
 15. 30 River Court East Urban Renewal Co.
 16. Aqua Urban Renewal Co., LLC.
 17. Shore North Urban Renewal Co., LLC.
 18. Shore South Urban Renewal Co., LLC.
- z3. Letter dated November 21, 2013 from Rafael Torres, Jersey City to Steven M. Fulop, Mayor re: Lowe's Landmark Theater.
- z4. Letter dated November 19, 2013 from Peter M. Flannery, Sills Cummis & Gross to Robert Byrne, City Clerk re: Notice of Flood Hazard Area Verification & Individual Permit Application, 335-341 Washington Street (350 Warren Street), Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

- a. Memo dated November 18, 2013 from Donna Mauer, Chief Financial Officer to Steven M. Fulop, Mayor re: CY 2012 Annual Report of Audit.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS**

- a. Letter dated November 15, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Re-appointing Brian D. Platt, of Jersey City, to serve as a member of the Jersey City Economic Development Corporation. Mr. Platt's term will expire on October 14, 2015.
- b. Letter dated November 15, 2013 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Vivian Brady-Phillips of Jersey City, to serve as a member of the Jersey City Economic Development Corporation, replacing Albert Anton, whose term has expired. Mrs. Brady-Phillips term will expired on October 14, 2015.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Law
- G. Department of Police
- H. Department of Fire and Emergency Services
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims & Addendum #1; -9-0-.

Grand Total of Claims	\$7,401,436.44
-----------------------	----------------

Grand Total of Addendum #1	\$4,963,492.93
----------------------------	----------------

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a. Resolution authorizing CY 2013 Appropriation Transfers.	Res. 13.770
Approved-9-0-	b. Resolution authorizing a refund/credit of \$452,320.54 and a reduction in assessment to settle tax appeals filed by Cunningham Graphics Realty, LLC.	Res. 13.771
Approved-9-0-	c. Resolution authorizing a refund/credit of \$13,625.68 and a reduction in assessment to settle tax appeals filed by 319 Tonnele Avenue, LLC.	Res. 13.772
Approved-9-0-	d. Cancellation of 2013 real estate taxes on Block (s) 23001 & 19301 Lot (s) 30 & 40 also known as 161 Bergen Avenue and 70 Lexington Avenue both city owned properties.	Res. 13.773
Approved-9-0-	e. Cancellation of tax balances, lot cleaning charges, abatement charges and other municipal charges, credits and debits of \$10.00 or less for the tax year 2013 & prior.	Res. 13.774
Approved-9-0-	f. Resolution authorizing the City Tax Collector to transfer tax year 2013 and prior year real estate tax credits and other Municipal charge balances to operations.	Res. 13.775
Approved-9-0-	g. Resolution urging the State Legislature to adopt legislation authorizing a constitutional amendment to be submitted to the people to increase the income eligibility levels for the Senior and Disabled Citizen Property Tax Deduction.	Res. 13.776
Approved-9-0-	h. Resolution celebrating the life of Dareus A. Burgess.	Res. 13.777
Approved-9-0-	i. Resolution honoring Dr. Hazel N. Dukes, President of the NAACP New York State Conference on the occasion and celebration of the 93 rd Annual Freedom Fund Banquet sponsored by the Jersey City NAACP.	Res. 13.778
Approved-9-0-	j. Resolution honoring Dr. Marcia V. Lyles, Jersey City Public Schools Superintendent on the occasion and celebration of the 93 rd Annual Freedom Fund Banquet sponsored by the Jersey City NAACP.	Res. 13.779
Approved-9-0-	k. Resolution honoring Dr. Anroy Ottley, Jersey City Medical Center Physician on the occasion and celebration of the 93 rd Annual Freedom Fund Banquet sponsored by the Jersey City NAACP.	Res. 13.780
Approved-9-0-	l. Resolution honoring Jermaine Robinson, Proprietor of the Light Rail Café and the Real Deal Barber Shop on the occasion and celebration of the 93 rd Annual Freedom Fund Banquet sponsored by the Jersey City NAACP.	Res. 13.781

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	m.	Resolution honoring Rev. Donovan Shoemaker, Pastor of First Wesleyan Church on the occasion and celebration of the 93 rd Annual Freedom Fund Banquet sponsored by the Jersey City NAACP.	Res. 13.782
Approved-9-0-	n.	Resolution honoring Rev. Vincent Thomas, Pastor of Bethesda Baptist Church on the occasion and celebration of the 93 rd Annual Freedom Fund Banquet sponsored by the Jersey City NAACP.	Res. 13.783
Approved-9-0-	o.	Resolution honoring John H. & Candace Watson of Watson Mortuary Services, Inc. on the occasion and celebration of the 93 rd Annual Freedom Fund Banquet sponsored by the Jersey City NAACP	Res. 13.784
Withdrawn	p.	A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 35 foot loading zone at 111 Greenville Avenue, Monday through Friday, 8:00 a.m. to 4:00 p.m.	Res. 13.785
Approved-9-0-	q.	Resolution of the Municipal Council of the City of Jersey City authorizing the Business Administrator to execute a partial release of ten emerging market rate units and two access drive lots from the blanket mortgage of TRFDP-Jackson Green, LLC affecting property known as 429-455 Rose Avenue.	Res. 13.786
Approved-8-0-1- Ramchal: abstained	r.	Resolution authorizing a shared services agreement pursuant to the Uniform Shared Services Consolidation Act. <u>N.J.S.A. 40A:65-1 et seq.</u> , between the City of Jersey City and the Hudson County Improvement Authority.	Res. 13.787
Approved-9-0-	s.	Resolution ratifying an emergency contract award to Public Services Electric & Gas (PSE&G) for the relocation of service at City Hall due to Hurricane Sandy on October 29 and 30, 2012.	Res. 13.788
Approved-7-2- Osborne and Watterman: nay	t.	Resolution authorizing the award of contract to Asplundh Tree Expert to provide tree removal services along Reservoir #3 pursuant to State Contract for the Division of Park Maintenance, Department of Public Works.	Res. 13.789
Approved-9-0-	u.	Amending resolution 13.527; an agreement with Telecom Integrity Group.	Res. 13.790
Approved-9-0-	v.	Resolution authorizing the City of Jersey City to enter into an agreement with Becker Meisel, LLC to serve as Special Counsel to the City of Jersey City in the matter of re: Liberty Harbor Holdings, LLC.	Res. 13.791

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	w.	Resolution fixing the dates and times for the caucuses and regular meetings of the Municipal Council for the Year 2014.	Res. 13.792
Approved-9-0-	x.	Resolution approving the appointment of Municipal Prosecutors for the Jersey City Municipal Court to serve for terms of one year.	Res. 13.793
Approved-9-0-	y.	Resolution of the Municipal Council of the City of Jersey City amending the program amount under the Office of Juvenile Justice and Delinquency Prevention (OJJDP) enforcing the Underage Drinking Laws State Block Grant Program.	Res. 13.794
Approved-9-0-	z.	A resolution supplementing the manual of bus stop designations of the City of Jersey City repealing a northbound, near-side bus stop on Ocean Avenue at Carteret Avenue, all times and a southbound, near-side bus stop on Ocean Avenue at Kearney Avenue, all times and designating a northbound, near-side bus stop on Ocean Avenue at Kearney Avenue, all times and a southbound, near-side bus stop on Ocean Avenue at Carteret Avenue, all times.	Res. 13.795
Approved-9-0-	z1.	Resolution of the Municipal Council of the City of Jersey City authorizing the Planning Board to conduct a preliminary investigation of conditions in the City Hall Study Area for determination as a Non-Condensation Area in need of redevelopment.	Res. 13.796
Approved-9-0-	z2.	Resolution authorizing a professional services agreement with Parker McKay to provide legal counsel (Bond Counsel) to the City of Jersey City.	Res. 13.797
Approved-9-0-	z3.	Resolution authorizing the award of contract to Frankoski Construction Co., Inc., for Lobby Bronze Door Rehabilitation for Loew's Jersey Theater, Project No. 2013.002, Department of Public Works, Division of Architecture, Engineering, Traffic and Transportation.	Res. 13.798
Approved-9-0-	z4.	Resolution authorizing the award of contract to Z-Tech Contracting, LLC., for Mary Benson Playground Improvements, Project No. 2012-005, Department of Public Works, Division of Architecture, Engineering, Traffic and Transportation.	Res. 13.799
Approved-9-0-	z5.	Resolution authorizing the City of Jersey City to accept a gift from Journal Square Associates, LLC.	Res. 13.800

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z6. Resolution accepting grant funds for the 2010 Recycling Tonnage Grant from the New Jersey Department of Environmental Protection.	Res. 13.801
Approved-9-0-	z7. Resolution authorizing the insertion of Special Items of Revenues and Appropriations in the CY 2013 Municipal Budget pursuant to <u>N.J.S.A. 40A:4-87</u>	Res. 13.802
Approved-9-0-	z8. Resolution authorizing the award of a contract to TEC-CON Contractors, Inc., for the Stuyvesant Monument Footing Project No. 13.033 for the Department of Public Works, Division of Park Maintenance.	Res. 13.803
Approved-9-0-	z9. Resolution authorizing a contract with Acrisure, LLC as an Extraordinary Unspecifiable Service (EUS) to provide the City of Jersey City with insurance consulting services and to be the City's Broker of Record for obtaining and monitoring the City's Health Benefits, prescription and stop loss coverage.	Res. 13.804

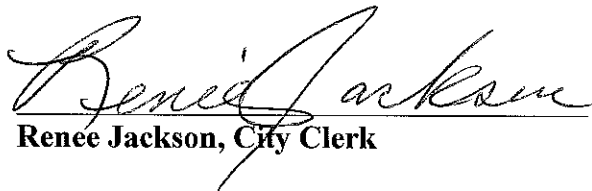
11. DEFERRED OR TABLED AGENDA AS OF NOVEMBER 26, 2013

NONE

A motion to adjourn at 9:36 p.m. was made by Councilperson Osborne and seconded by Councilperson Boggiano and Approved-9-0-.

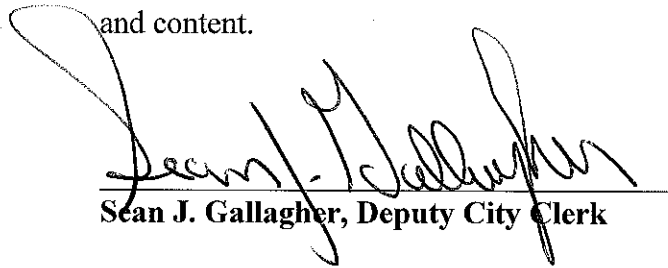


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text and content.



Sean J. Gallagher, Deputy City Clerk

Note: The meeting was stenographically and digitally recorded.